

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
MARCH 13, 2019**

The regular meeting of the Somers County Water and Sewer District was held on March 13, 2019 at the Somers Museum.

President Ruth Hellen called the meeting to order at 6:00 p.m.. Present were Mark Manning, Bob Foley and Karen Rhodes. Don Peters was absent. Andy Loudermilk, Manager/Operator and Shari Johnson, Engineer were also present. Jonathan Fetter-Worm was also present.

APPROVAL OF MINUTES.

It was pointed out that there was a mistake in the minutes for the special meeting on 2/26/19. Mark was absent from that meeting.

Mark moved. Bob second.

RESOLVED to approve the minutes from the February 13 regular meeting and special meeting with above correction on February 26, 2019..

All Aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

A. Uniform Application for Water Tank Project. Shari presented the Uniform Application and asked that Ruth sign the document. Looks like the last interest rate she saw would be 2.5% for 20 year loan. She stated that she is hoping for \$500,000 grant and \$500,000 loan. The target rate for the district's users is at \$63.00.

Sarah did not go knocking on doors as planned to try to get more income surveys as it was too cold this past week. Sarah had told Shari that she would come the first week of April

Karen moved. Bob second.

RESOLVED to have Ruth sign the Uniform Application requesting \$500,000 loan and \$500,000 grant.

All Aye

OLD BUSINESS:

A. Increase \$5.00 per month (amount based on ¾" meters more for larger meters) Third and Final reading. Ruth asked that we go to the Engineers Report B. prior to this subject. All Agreed.

B. Engineers Report. Shari updated the Board on the report received by Jakola Engineering concerning the structural report of the water tank. Shari reported that currently the structural codes state that if any element of load change increases by 5% then the structure up to code.

End of Engineers Report back to A.

Bob moved. Karen second.

RESOLVED to approve the rate increase for 3rd and final reading. The \$5 increase for residential units will be in effect as of April 1, 2019. The increase for larger meters will be based on the meter size percentage.

MANAGER'S REPORT:

Andy presented his report for the month of March which is attached. Discussion was held concerning the Fire Department land is working towards annexation, Ben Knotts land is also planning to annex. Jonathan Allen annexation has been on hold pending his plans for his storage unit complex.

Andy got another bad water sample in March. He did a second test shortly after the first and all samples came back good.

Andy reported he has heard from potential subcontractors concerning the school upgrade. One subcontractor stated they were going to have a 6" line with a 3" line into the school. This size line would cost the school \$89,000 for Somers and another \$57,000 for Lakeside.

SECRETARY'S REPORT:

A. Financial Reports. Rita presented the financial reports for February 28, 2019.

B. Bills. The Unpaid Bills Report was presented.

Mark moved. Karen second.

RESOLVED to approve payment of the bills totaling \$15,076.39.

All Aye.

C. **Correspondence.** None

D. **Delinquent List.** Presented to Board and will continue as per policy.

Being no further business.

Bob moved. Mark second.

RESOLVED to adjourn the meeting.

Meeting adjourned at 7:43 p.m..

Minutes approved at the April 10, 2019 meeting: _____
President

ATTEST:



Secretary